



www.first5sanbernardino.org

Agenda: Children and Families Commission 09-2012

330 North D Street, Fifth Floor, San Bernardino, California 92415

Meeting date, time, and place September 05, 2012
3:30 p.m.
San Bernardino County Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance

Special Presentation Social Entrepreneurs, Inc., "Capacity Building Results"
Kelly Marschall and Sarah Boxx

Conflict of Interest Disclosure Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

A Commission member with conflicts of interests shall state their conflict under the appropriate item. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

Report Advisory Committee Report by Leslie Egge, Chair

Report Executive Director's Report by Karen E. Scott

Consent Item The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

| Item No. | CONSENT ITEMS |
|----------|---|
| 1 | Approve minutes of August 01, 2012 Commission Meeting. (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502) |

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

Agenda: Children and Families Commission 09-2012**September 05, 2012****Page 2 of 3**

| | |
|---|---|
| 2 | Approve employment contract between the County of San Bernardino, Children and Families Commission and Christopher Espinoza for Staff Analyst II services, for a total annual cost of \$80,593 (\$54,455 Salary, 26,138 Benefits) effective September 22, 2012. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 3 | Approve employment contract between the County of San Bernardino, Children and Families Commission and Merri McIntyre, for Office Assistant II services, for a total annual cost of \$14,176 (\$13,374 Salary, \$802 Benefits) effective August 25, 2012. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 4 | 1. Rescind the August 1, 2012 approval of Amendment No. 1 adding Attachment C to County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032, for program years 2012-2015. 2. Approve resubmitted Amendment No. 1 adding Attachment C to County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032, for program years 2012-2015. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504) |

| Item No. | DISCUSSION ITEMS |
|----------|--|
| 5 | Authorize First 5 staff to enter into negotiations with Children's Fund Inc. for Daily Referral/Voucher Program. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 6 | Authorize First 5 staff to enter into negotiations with Children's Fund Inc. for oversight of First 5 funding to support the Children Assessment Center (CAC). (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 7 | Authorize First 5 staff to enter into negotiations with Loma Linda University Children's Hospital for Maternal Transport Services. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 8 | Authorize First 5 staff to enter into negotiations with Loma Linda University Children's Hospital for implementation of Telemedicine Project to serve the High Desert communities. (Affected Districts: First) (Presenter: Karen E. Scott, Executive Director, 387-1502) |

| | INFORMATION ITEM |
|----|---|
| 9 | Receive information from Harder+Co related to "Data Sharing Countywide Initiative". (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 387-1524) |
| 10 | Receive status on F5SB's participation in the San Bernardino County Capacity Building Consortium. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504) |

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

Agenda: Children and Families Commission 09-2012

September 05, 2012

Page 3 of 3

Public Comment

Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

Commissioner Roundtable

Open to comments by the Commissioners

Next Commission Meeting

October 24, 2012 **PLEASE NOTE DATE OF OCTOBER MEETING**
3:30 p.m.
San Bernardino County Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.